

## Missouri Public Service Commission - Minutes of Agenda Meeting

Thursday, December 22, 2005

**09:30 AM**

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

**Jeff Davis (JD): P, Connie Murray (CM): P, Steve Gaw (SG): P,  
Robert Clayton (RC): P, Linward Lin Appling (LA): P, Staff: P**

### **Approval of Minutes of Last Agenda Meeting**

**Agenda Date JD CM SG RC LA Action**

[12/20/2005](#) Y Y Y Y Y Approved as submitted.

**WD Withdrawn**

**★ For Good Cause**

### **Tariff and New Orders**

Item No.	Commissioner Votes					Case/Tracking No.	Company Name/Brief Description
1.	<b>JD</b> Y	<b>CM</b> Y	<b>SG</b> Y	<b>RC</b> Y	<b>LA</b> Y	WO-2006-0135	Public Water Supply District No. 1 of Clark County -- Report and Order Approving Territorial Agreement -- <i>Woodruff</i>

**Action:** Approved as submitted.

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2.	<b>JD</b> Y	<b>CM</b> N	<b>SG</b> Y	<b>RC</b> Y	<b>LA</b> Y	GC-2006-0180	Southern Missouri Gas Company, L.P. -- Order Denying Motion to Dismiss -- <i>Thompson</i>
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**Action:** Approved as submitted.

**Dissent:** Murray - to attach

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3.	<b>JD</b> Y	<b>CM</b> Y	<b>SG</b> Y	<b>RC</b> Y	<b>LA</b> Y	GO200248xxxx	Missouri Gas Energy -- Order Approving Application to Amend Safety Line Replacement Program - <i>Woodruff</i>
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**Action:** Approved as amended.

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4.						AX-2005-0363	Commission -- Orders of Rulemaking -- Small Company Rate Increase Case Rules -- <i>Johansen, Krueger</i>
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**Action:** Discussed

### **Case Discussion**

Item No.	Commissioner Votes	Case No.	Company Name/Brief Description
1.		TO-2005-0384	USCOC of Greater Missouri, LLC --

Posthearing Discussion -- *Woodruff*

**Action:** Discussed

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**Other Discussion**

Item No.	Commissioner Votes	Brief Description
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1.

**Description:** Commission Scheduling Matters

**Action:** Discussed

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2.

**Description:** Legislation

**Action:** Not discussed

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3.

**Description:** Budget

**Action:** Not discussed

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4.

2005 Annual Reports -- *Schallenberg, Fischer*

**Description:** Other

**Action:** Discussed

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5.

**JD**  
Y

**CM**  
Y

**SG**  
Y

**RC**  
Y

**LA**  
Y

Municipally owned telecommunications - Economic Analysis Report to Legislature. Report due to be submitted by 12/30/05. (Dietrich) -- *Dietrich*

**Description:** Other

**Action:** Discussed. Voted to adopt report.

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6.

Discussion of Water and Sewer Department Issues --  
*Johansen, Krueger, Merciel, Russo*

**Description:** Other

**Action:** Discussed

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7.

Gas Safety Incident Update -- *Leonberger*

**Description:** Other

**Action:** Discussed

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★ 8.

Sprint Nextel Customer Service Issue -- *Joyce, Cecil*

**Description:** Other

**Action:** Discussed

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<b>9.</b>	<b>JD</b>	<b>CM</b>	<b>SG</b>	<b>RC</b>	<b>LA</b>
	Y	Y	Y	Y	Y

**Description:** Litigation

**Action:** Voted to close for Litigation and Personnel under RSMo 610.021(1), (3) and/or (13).  
Discussed.

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**10.**

**Description:** Personnel

**Action:** Discussed

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**P = Present    A = Absent    Y = Yea    T = Present via telephone    N = Nay    X = Non Participating**



12/29/2005

Chairman